

1 VILLAGE OF ESTERO, FLORIDA

2
3 RESOLUTION NO. 15 - 04

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5 A RESOLUTION CONFIRMING THE APPOINTMENT OF
6 PETER LOMBARDI AS INTERIM VILLAGE MANAGER AND
7 INTERIM CUSTODIAN OF PUBLIC RECORDS;
8 AUTHORIZING THE INTERIM VILLAGE ATTORNEY TO
9 DRAFT AGREEMENT; AUTHORIZING VILLAGE MAYOR
10 TO EXECUTE AGREEMENT; AND PROVIDING AN
11 EFFECTIVE DATE.

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13 WHEREAS, the Village of Estero is a newly incorporated municipality; and

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15 WHEREAS, the Charter of the Village of Estero, Section 5 - Administration, Paragraph
16 1 (a) provides that the Council shall appoint a Villager Manager for a fixed compensation who
17 shall serve at the pleasure of the Council. The Village Manager shall be appointed primarily on
18 the basis of executive and administrative qualification; and

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20 WHEREAS, the Village Council of the Village of Estero has determined that it is in the
21 best interest of the Village of Estero to appoint an Interim Village Manager until the Village
22 Council desires to take action with regards to a permanent Village Manager; and

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24 WHEREAS, the Interim Village Manager will also act as the Interim Custodian of
25 Public Records who will maintain public records in accordance with Section 119, Florida
26 Statutes, until a permanent Custodian of Public Records is hired by the Village and until the
27 Village establishes its Public Records policies and procedures; and

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29 WHEREAS, PETER LOMBARDI, has proposed his/her services to the Village of
30 Estero as Interim Village Manager and Interim Custodian of Public Records with duties and
31 responsibilities as outlined in the Village Charter; and

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33 NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero,
34 Florida:

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36 SECTION ONE. The Village Council hereby confirms the appointment of PETER
37 LOMBARDI as the Interim Village Manager for the Village of Estero.

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39 SECTION TWO. The Interim Village Manager will also act as the Interim Custodian
40 of Public Records who will maintain all public records in accordance with Section 119, Florida
41 Statutes until a permanent Custodian of Public Records has been hired by the Village and until
42 the Village has established its Public Records policies and procedures.

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44 SECTION THREE. The Village Council authorizes the Interim Village Attorney to
45 draft an Agreement for services based upon the discussion of Village Council during the March
46 17, 2015, Council meeting.

47 **SECTION FOUR.** The Village Council authorizes the Village Mayor to execute the
48 Agreement with PETER LOMBARDI.
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50 **SECTION FIVE.** This Resolution shall take effect immediately upon adoption.
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52 **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this
53 17th day of March, 2015.
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58 Attest:

VILLAGE OF ESTERO, FLORIDA

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61 By: 

By: 

62 PETER G. LOMBARDI
63
64 Interim Village Clerk

Nicholas Bates
Mayor

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66
67 Reviewed for legal sufficiency:

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69 By: 

70 Brent Saunders
71
72 Interim Village Attorney